Minutes of a Regular Meeting of the Mayor and Council held on the 2nd day of February, 2004 at 7:00 P.M.

The meeting was called to order by Mayor Ray Hovestadt who presided.

A roll call disclosed the following present: Councilmembers Croucher, Dubois, Fry and Sanders; City Attorney Godderz, Superintendent Rickel, Police Chief Shaffer and Assistant City Clerk Tyson.

Visitors: Terry Coder, T.J. Brake, Janene Fry

A motion was offered by Councilmember Dubois to approve the minutes of the regular meeting of January 19, 2004. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

Claims Ordinance No. 2019, an ordinance making appropriation for the payment of certain claims was introduced, said claims being in the amounts as follows: General \$1,352.92; Police \$885.94; Street \$2,206.87; Employee Benefits \$227.21; Bond & Interest \$2,245.00; Electric \$2,460.71; Water \$844.88; Gas \$61,498.15; Sewer \$1,885.96. A motion was offered by Councilmember Fry to approve Ordinance No. 2019. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Sanders to approve the agenda as amended. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Sanders to table the swimming pool renovation or replacement for further information on the project. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0

A motion was offered by Councilmember Fry to table the road safety audit at this time. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Dubois to appoint T.J. Brake to the Burlingame Recreation Commission position until July 2007. Seconded by Councilmember Sanders and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Fry that Mayor Hovestadt and Councilmember Dubois attend the CDBG Meeting and Contract Approval on the water improvement project. Seconded by Councilmember Sanders and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Fry to appoint Ron Nichols to the unexpired term of Gerald McClure ending April 15, 2007. Seconded by Councilmember Sanders and the vote was Councilmembers Fry and Sanders voting Aye; Councilmembers Dubois and Croucher voting nays. Mayor Hovestadt voted with the ayes and the motion carried.

A motion was offered by Councilmember Fry to sign the Mediacom Franchise and adopt Ordinance 2020. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

Mayor Hovestadt signed the KDOT Geometric Improvement Project Title Sheet and Temporary Construction Easements from Greg Fast, Roger Love and Bryan Reid.

Exits now 7:25 p.m. Terry Coder

Reports were heard from department heads, Council and Mayor.

A motion to adjourn was offered by Councilmember Dubois. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

Kim Tyson, Assistant City Clerk